

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved
Office of Management
and Budget
No. 1215-018E
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>12736</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Michael</u> <u>D</u> <u>Lacey</u> P.O. Box, Bldg., Room No., if any <u></u> Street <u>446 East End Avenue</u> City <u>Beaver</u> State <u>Pennsylvania</u> ZIP Code + 4 <u>15009</u>	4. Name, file number, and address of labor organization. Name <u>Plumbers and Steamfitters Local Union #47</u> Labor Organization File Number <u>021-026</u> P.O. Box, Building and Room Number, if any <u></u> Street <u>186 Wagner Road</u> City <u>Monaca</u> State <u>Pennsylvania</u> ZIP Code + 4 <u>15061</u>
5. Position in labor organization. <u>Business Manager</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests
(except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name <u></u> Trade Name, if any: <u></u> P.O. Box, Bldg., Room No., if any <u></u> Street <u></u> City <u></u> State <u></u> ZIP Code + 4 <u></u>	7.a. Nature of Interest, Transaction, or Income. <u></u> 7.b. Amount. <u></u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed [Signature] On 07/06/2005 724-775-2578
Date Telephone Number

Name of Person Filing Michael Lacey

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name GOLDBERG PERISKY & WHITE

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1030 FIFTH AVE

City PITTSBURGH

State PA ZIP Code + 4 15219

14.a. Nature of payment.

PIRATE GAME TICKETS
JULY 3 200413.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

150.00

Name of Person Filing Michael Lacey

File Number U-

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Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name YANU PARTNERS

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 310 GRANT STREET

PITTSBURGH

PA ZIP Code + 4 15219

14.a. Nature of payment.

PIRATE GAME TICKETS
JULY 3, 2004Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

128.00

Name of Person Filing Michael Lacey

File Number U-

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8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name PNC ADVISORS

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street TWO PNC PLAZA

City PITTSBURGH

State PA ZIP Code + 4 15222

14.a. Nature of payment.

PIRATE TICKET
APRIL 5, 200413.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

35.00

Name of Person Filing Michael Lacey

File Number U-

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8. Name and address of Business (including trade name, if any).

Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4

9. Business deals with:

- ☐ a. Labor Organization
- ☐ b. Trust
- ☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name PNC ADVISORSTrade Name, if any: P.O. Box, Bldg., Room No., if any Street TWO PNC PLAZACity PITTSBURGHState PA ZIP Code + 4 15222

14.a. Nature of payment.

JULY 8, 2004
GOLF CUTTING, LUNCH & DINNER

13.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

 418.18

Name of Person Filing Michael Lacey

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name HIGHMARK BC & B.S.D.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any FIFTH AVE PLACE

Street 120 FIFTH AVE

City PITTSBURGH

State PA ZIP Code + 4 15222

14.a. Nature of payment.

(2) GOLF OUTINGS BREAKFAST
& LUNCH
MAY 24 2004
AUG 31 2004

13.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

610.70

Name of Person Filing Michael Lacey

File Number U-

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Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name UPMC

Trade Name, if any:

P.O. Box, Bldg., Room No., if any ONE CHATHAM CENTER

Street 112 WASHINGTON PLACE

City PITTSBURGH

State PA ZIP Code + 4 15219

14.a. Nature of payment.

GOLF OUTING & LUNCH
JULY 27 200413.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

200.00

Name of Person Filing Michael Lacey

File Number U-

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8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name GOLDBERG PERISKY & WHITE

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1030 FIFTH AVE

City PITTSBURGH

State PA ZIP Code + 4 15219

14.a. Nature of payment.

JULY 30 2004
GOLF OUTING LUNCH
& DINNER

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

402.46

Name of Person Filing Michael Lacey

File Number U-

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Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name BUILDING TRADES SCHOLARSHIP FUND

Trade Name, if any:

P.O. Box, Bldg., Room No., if any EGM GROUP

Street 1200 GATEWAY CENTER

City PITTSBURGH

State PA ZIP Code + 4 15222

14.a. Nature of payment.

AUG 16, 2004
GOLF CUTTING LUNCH &
DINNER13.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

216.00

Name of Person Filing Michael Lacey

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

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C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

14.a. Nature of payment.

9/16/04 BASEBALL TICKETS
PIRATE
2/20/04 LUNCH WITH
JIM BELL

13.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

55.32

Name of Person Filing Michael Lacey

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

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State ZIP Code + 4

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☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

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C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

14.a. Nature of payment.

COMBINED FUND DINNER
MEETINGS
5/18/04
11/09/04
12/13/04

13.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

342.63

Name of Person Filing Michael Lacey

File Number U-

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13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name YANNI PARTNERS

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 310 GRANT STREET

City PITTSBURGH

State PA ZIP Code + 4 15219

14.a. Nature of payment.

DEC 26 2004
STEELERS FOOTBALL
GAME 3 TICKETS.
PLUS LUNCH

13.b. Is the Business an Employer ☐ or Consultant ☒ ?

14.b. Amount of payment.

383.00